

GRAND FORKS COUNTY COMMISSION  
Grand Forks, North Dakota  
September 5, 2006

1:30 Finance Committee Meeting

2:00 Personnel Meeting

**County Commission Meeting Agenda**

- 4:00
1. Call to Order
  2. Approval of Minutes
  3. Approval of Order of Agenda
  4. Approval of Consent Agenda
    - a) Approval of Bills
    - b) Employee Status Change
    - c) Overtime
    - d) GF County Sheriff's Dept Transport Statistics
    - e) GF County Veterans Service Office Report
    - f) County Deed
  5. Wayne Westlund, Public Administrator
  6. Al Morkin, Public Service Answering Point Director
  7. Planning and Zoning
    - a) County Zoning Resolution Update
    - b) Subdivision Resolution Update
  8. Preliminary Approval of MIDA Bonds for  
UND Research Foundation and Set Public Hearing
  9. Lake Agassiz Estates
  10. Sheriff's Department
  11. Old Correctional Center Remodel Project
  12. 2006 Market Updated Pay Plan
  13. Preliminary Budget
  14. States Attorney's Report
    - a) Computer Policy
  15. Ed Nierode, Director of Administration
    - a) Training Program Contract
    - b) Agreement for Professional Consulting Services
    - c) BRAC Realignment Community Coordinator Consultant Agreement
    - d) T&S Snow Removal
    - e) Final Bill for City Courtroom
  16. Committee Reports
  17. Unfinished/New Business
    - a) Turtle River Township
    - b) Public Health Survey
    - c) Credit Card for County Planner
    - d) Direct Deposit for Tax Collections
    - e) University of North Dakota EERC Agreement
    - f) Letter to Red River Basin Commission
    - g) Prior Resolutions for Mill Levies
  18. Correspondence
    - a) Police Department Letter
    - b) Grand Forks County Employee's Association Letters
      - 2006 Negotiations
      - Proposed Change to the County Health Care Plan
    - c) Grand Forks Board of Health Minutes
    - d) Garrison Diversion Conservancy District Notice of Special Meeting
    - e) Lake Agassiz Notice of Meeting
    - f) Red River Water Mgmt Consortium Letter
    - g) ND Dept of Transportation Letter
  19. Adjournment

Please note the County Commission may convene as the Building Authority as needed.